

**Present:** 

Briggs; Dell; Gripne; Hobbs; Ji; Johnson; Markey; Shoemaker;

Siggins; Vinson;

Childears; Plagens; Kovacs; Maloney;

Phillips; Schneider; Jennings

Absent:

Coleman; Tate

## GOVERNOR'S EMPLOYEE OWNERSHIP COMMISSION **JANUARY 7, 2020**

**Hosted by Betsy Markey: Executive Director-OEDIT** 

1600 N. Broadway, Suite 2500; Denver, CO 80202

Noon- 2:00 p.m.

## **AGENDA**

Note: Luncheon served from 11:30am-Noon

Section 1	11:30 a.m.	Welcome Luncheon and Networking	Guests
Section 2	Noon	<ul> <li>Staff Update</li> <li>Approve minutes from last meeting</li> <li>OEDIT Progress towards 1000 WIGS</li> <li>Adds to Marketing Committee- Chuong Le; Snell &amp; Wilmer</li> <li>Adds to Education Committee- Whitney Johnson; -Gates Family Foundation</li> <li>EDC Update December meeting approvals         <ul> <li>CCS funds for Loan Pilot Program</li> <li>OEDIT Mini-grant</li> </ul> </li> <li>RMEOC Update         <ul> <li>Statement of Work in process</li> </ul> </li> </ul>	Glenn, John and Nikki
		<ul> <li>3 more referrals</li> <li>Pipeline status report</li> <li>Pilot Loan Process Flow- Nikki Moore</li> <li>Loan Pilot Program</li> </ul>	Jeff Kraft & Nikki Maloney
Section 3	12:30 p.m.	<ul> <li>We The Owners DVD</li> <li>Template for New Belgium video?</li> <li>Discussion</li> </ul>	Group
Section 4	1:30 p.m.	Subcommittee Status Updates- and Short-term Focus  • Actions to support quick wins	Marketing Finance Education
Section 5	1:45 p.m.	<ul> <li>Discussion, Dialogue, Next Steps</li> <li>Activation of EO Commission and EON on Outreach         <ul> <li>Survey of Commissioners available to speak</li> </ul> </li> <li>Group census- which groups working with now?</li> <li>EO Events Calendar         <ul> <li>Send upcoming events to John</li> </ul> </li> <li>What do you need from us in terms of         <ul> <li>Materials and resources</li> </ul> </li> </ul>	Glenn and Group
Section 6	2:00 p.m.	ADJOURN  OUTCOMES:  • WIGS: 228/1000 completed: 22.8%	

- Videos-potential:
  - o 1 with GOV and Kim



- Series for various forms of EO and across various industries
- Matrix of such to be sent to Commissioners including industries:
  - 1. Manufacturing
  - 2. Constructions
  - 3. Health Care
  - 4. Aerospace
  - 5. Oil & Gas
  - 6. Hemp
  - 7. Professional Services
  - 8. Others as ID by Commissioners

## Types of EO:

- 1. Coop
- 2. ESOP
- 3. Phantom Stock
- 4. Others forms as ID by Commissioners
- Speaker's Bureau of Commissioners to be created- central calendar of their speaking on behalf of EO across state to be developed
- Update EO deck useful for presentations
- Bankers Roundtable on Feb 4- Invite Lawyers who attended Legal RT's #1 and #2
- Develop 1 page dashboard to share monthly status

